

The Hunt Memorial Building

6 Main St., Nashua New Hampshire 03064

Hunt Board of Trustees special meeting: Jan 31 , 2017. City Hall, room 208

Called to order: 6:32

Cail Bellavance presided: Secretary Stacy Baxter recorded.

In attendance: Jen McCormack, Tammy Crisp, Harold Solomon, Stacy Baxter Mary Ann Melizzi-Golja, Cail Bellavance, Jen McCormack, Brenda Baron,

Also present: Amy DeRoche, administrator

Absent: Charlie Matthews, Rosalie McQuaid.

Meeting to discuss roof repair due to major leaking in main room.

Amy presented photos of interior damage and proposal for immediate full roof replacement.

Board discussed previous roof warranty which was no longer in effect. New roof would have a warranty of 10 year materials and 5 year labor.

Monies would be allocated from the Lydia Reed Trust account.

Jen moves to approve the contract from Davis Construction for \$14,700.00.

Brenda seconds.

Motion approved

Public Comment: None

Move to Adjourn: Made by Tammy Crisp at 6:55 p.m.

Next Meeting on February 8th, 5:00 p.m.